

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2008 — Agenda Item XI

Resolution No. 08-07

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF APN 649-0-020-080, AN APPROXIMATELY 2.5-ACRE PROPERTY IN THE BOX CANYON WATERSHED USING MITIGATION FUNDS AND THE ACCEPTANCE OF PRIVATE FUNDS, UNINCORPORATED VENTURA COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the property in the Box Canyon Watershed is important for a combination of ecological, recreational, viewshed, and watershed values;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated January 9, 2008;
4. AUTHORIZES the acquisition of APN 649-0-020-080, an approximately 2.5-acre property in the Box Canyon watershed using mitigation funds and the acceptance of private funds, unincorporated Ventura County;
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2008.

Date:

Executive Officer